

# MEMORANDUM

Agenda Item No. 14(A)(3)

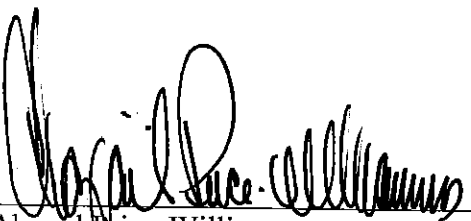
**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 18, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution establishing County policy to provide electronic payment options for all County services; directing the County Mayor to identify legally available funding sources from the Fiscal Year 2016-17 County Budget and, if funding sources are identified, to implement such policy, but, if no funding sources are identified, directing the County Mayor to include a plan for the implementation of such policy as part of either any budget amendments or the Mayor's proposed fiscal year 2017-18 County budget; directing the County Mayor to provide a status report to the Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata and Co-Sponsors Vice Chairman Esteban L. Bovo Jr. and Commissioner Daniella Levine Cava.

  
Abigail Price-Williams  
County Attorney

APW/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 18, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(3)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(3)  
10-18-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ESTABLISHING COUNTY POLICY TO PROVIDE ELECTRONIC PAYMENT OPTIONS FOR ALL COUNTY SERVICES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES FROM THE FISCAL YEAR 2016-17 COUNTY BUDGET AND, IF FUNDING SOURCES ARE IDENTIFIED, TO IMPLEMENT SUCH POLICY, BUT, IF NO FUNDING SOURCES ARE IDENTIFIED, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE A PLAN FOR THE IMPLEMENTATION OF SUCH POLICY AS PART OF EITHER ANY BUDGET AMENDMENTS OR THE MAYOR'S PROPOSED FISCAL YEAR 2017-18 COUNTY BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A STATUS REPORT TO THE BOARD

**WHEREAS**, mobile and electronic payments are increasingly becoming the preferred payment option for consumers; and

**WHEREAS**, the Federal Reserve estimates that there will be \$617 billion in cashless transactions in 2016, which is a ten-fold increase since 2010; and

**WHEREAS**, although Miami-Dade County currently allows consumers to pay for most services through electronic payment options, such as credit or debit cards, unless otherwise prohibited by law, there still remain some areas where "Cash Only" remains the lone accepted method of payment; and

**WHEREAS**, consumers of County services would benefit from having multiple payment options made available to them,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.** This Board establishes as a County policy that Miami-Dade County shall provide electronic payment options for all county services unless otherwise prohibited by applicable law.

**Section 2.** This Board directs the County Mayor or County Mayor's designee to identify legally available funding sources from the Fiscal Year 2016-2017 County Budget to provide electronic payment options for all county services unless otherwise prohibited by applicable law, and, if funding sources are identified, to implement said policy. If no funding sources are identified from the Fiscal Year 2016-2017 County Budget, the County Mayor or County Mayor's designee is directed to include a plan for the implementation of such Policy as part of (1) any mid-year or end-of-year budget amendments for this fiscal year or (2) the Mayor's proposed fiscal year 2017-2018 County budget. The plan set forth in the Mayor's proposed budget shall, at a minimum, include details regarding the fiscal impact of implementing said policy and the funding source(s) identified to fund the implementation.

**Section 3.** This Board directs the County Mayor or County Mayor's designee to submit a status report to this Board within 90 days of the effective date of this resolution detailing the implementation of said policy to date. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata, and the Co-Sponsors are Vice Chairman Esteban L. Bovo and Commissioner Daniella Levine Cava. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 18<sup>th</sup> day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MBV

Michael B. Valdes